

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
OCTOBER 15, 2007**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, October 15, 2007 at 7:30 p.m. in the Lewis Sands Community Room. President Bethany Hurtuk called the meeting to order.

MEMBERS PRESENT: Dr. Bethany Hurtuk, President
Dr. Anne B. Thomas, Vice President
Mr. Pearce Leary, Member
Mrs. Karen Penler, Member
Mr. Rob Weber, Member

ALSO PRESENT: Mr. Stephen Thompson, Superintendent
Mr. Robert Hunt, Assistant Superintendent
Mrs. Anne Spano, Treasurer/CFO

VISITORS: Alex Penler, Jessica Thome, Karen Wise, Fadia Hamid,
Brenda Driscoll, Marie Wilson, Kert Boedicker, John
Bourisseau, Lisa Fredrickson, Liz O'Neil, Bill Schumacher

Pledge of Allegiance

Moved by Karen Penler, seconded by Pearce Leary to approve the minutes of the **Special Meeting/Work Session** of September 4, 2007, and the **Regular Meeting** of September 17, 2007.

ROLL CALL: Yeas – Leary, Penler, Thomas, Weber, Hurtuk
Nays – None
Motion carried.

Treasurer's Reports

- a. September 2007 Fund Report
- b. September 2007 Bank Reconciliation
- c. September 2007 Check Payment Register
- d. September 2007 SM2

Treasurer's Recommendations

Moved by Anne Thomas, seconded by Pearce Leary to approve the following recommendations:

- a. Approve the September 2007 Financial Reports as presented.

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- b. Approve the 5-Year Forecast to be submitted to the Ohio Department of Education prior to the October 31, 2007 deadline.
- c. Adopt **Resolution 07-058, Tax Advance and Investments**, authorizing the treasurer to request an advance of tax monies from the County Auditor(s) as needed during the 2008 year, and to invest interim funds in government securities, certificates of deposits, repurchase agreements, commercial paper or banker’s acceptance agreements, as funds permit. The treasurer will report investments to the Board of Education at the regular monthly meetings.
- d. Adopt **Resolution 07-059**, authorizing the treasurer to establish a direct deposit arrangement with the Cuyahoga and Geauga County Auditors for the depositing of tax advances and distributions into the district’s bank accounts in 2008.
- e. Adopt **Resolution 07-060**, to approve the following providers of employee benefits as recommended by the Cost Containment Committee.

Hospitalization/Prescription: United Healthcare, -11%, Effective 10/01/07

Dental: Reliance Standard, - 22.3%, Effective 11/01/07

- f. Adopt **Resolution 07-061**, to approve the establishment and appropriation of the following funds as confirmed by the State Department of Education and the State Auditor’s Office, and authorizing the Treasurer to include the same on the Amended Certificate of Estimated Resources on file with the Cuyahoga County Auditor:

<u>FUND</u>	<u>GRANT</u>	<u>AWARD</u>
516-9008	Title VI-B – FY 08	\$387,657.54
573-9008	Title V – FY 08	\$ 2,880.17
584-9008	Drug Free – FY 08	\$ 3,467.10
587-9008	Preschool – FY 08	\$ 12,076.52
590-9008	Teacher Quality – FY 08	\$ 29,881.44

ROLL CALL: Yeas – Thomas, Leary, Penler, Weber, Hurtuk
Nays – None
Motion carried

Audience/Community Participation

John Bourisseau asked questions regarding Item e., Insurance.

Superintendent Recommendations

Moved by Karen Penler, seconded by Pearce Leary to approve the following recommendations:

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- a. Accept the resignation of **Mario Gerhardt**, .5 Teacher, effective at the end of the 2007-2008 school year.
- b. Accept the resignation of **John Rydquist**, 1.0 Guidance Counselor, effective at the end of the 2007-2008 school year.
- c. Accept the resignation of **Erin Foster** from her 2007-2008 service contract supplemental of High School Assistant Volleyball Coach.
- d. Accept the resignation of **Sandra Wilson**, M.Ed., RN, from her contract for Nursing Services, effective September 24, 2007.
- e. Enter into a contract with **Monica Radu**, RN, independent service provider, for the provision of Nursing Services for the contract period September 2007 – June 2008.
- f. Approve the following substitutes, as needed, for the 2007-2008 school year: (contingent upon the receipt of a negative TB test and a fingerprint check through BCI/FBI which reflects no conviction of any felony, any misdemeanor that would be a felony on the second offense, any sex offense, any offense of violence, any theft offense, or any drug abuse offense).

Certificated:

Susan Harr, K-12 Visual Art

Jillayne Johnson, K-12 Physical Education (effective October 3, 2007)

Katherine Kortan, PreK-3, K-12 School Counselor

Gary Lane, PreK-3

Teresa Lawler, PreK-3

Linda Marcinkowski, 7-12 Life Science; K-12 Intervention Specialist

Barbara Patton, 7-12 English

John Scott, General Education

Marilynn Skeggs, 4-9 Language Arts/Reading and Social Studies

Non-Certificated:

Sara Kaas, Aide, Food Service

Holly Pasalacqua, Secretary

Mary Beth Wolfe, Aide, Secretary

- g. Approve the following salary level increases due to verification of additional coursework for the 2007-2008 school year:

Name	From	To
Kathryn Brent	A-3	B-3
Jessica DeFranco	A-2	B-2
Victoria Epprecht	A-3	C-3
Melanie Hoffmann	C-9	D-9
Lisa Janson	C-5	D-5
Brian Johnson	A-3	C-3
James Patrizi	D-7	E-7

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Paul Perrine	A-12	B-12
Jessica Sworan	A-3	C-3

- h. Employ the following supplemental/service contracts for the 2007-2008 school year:

Daniel Ehrenbeit, Middle School Wrestling Coach, Schedule 1, Level 5
Jeffrey Decker, Middle School Asst. Wrestling Coach, Schedule 1, Level 2
Michael Wujnovich, 8th Grade Boys Head Basketball Coach, Schedule 1, Level 5
Sally Florkiewicz, 7th Grade Girls Head Basketball Coach, Schedule 1, Level 3
Michael Murphey, 7th Grade Boys Head Basketball Coach, Schedule 1, Level 1
Brian Johnson, 8th Grade Girls Head Basketball Coach, Schedule 1, Level 4
Jessica Sworan, Middle School Cheerleading Coach – Winter, Schedule 1, Level 2
Sara Bennett*, H.S. Asst. Volleyball Coach, Schedule 1, Level 1
David Quesinberry, H.S. Asst. Boys Basketball Coach (.23), Schedule 1, Level 5 (\$3,306)**
Mark Miralia*, H.S. Asst. Boys Basketball Coach (.18), Schedule 1, Level 1 (\$2,587)**
Michael Sweeney, H.S. Asst. Boys Basketball Coach (.26), Schedule 1, Level 5 (\$3,737)**
Matthew Bistriz*, Asst. Girls Basketball Coach, Schedule 1, Level 5
James Serluco, Asst. Girls Basketball Coach, Schedule 1, Level 5
Geoffrey Brown, H.S. Asst. Swimming Coach, Schedule 1, Level 2
Jay Lammers*, Asst. Hockey Coach, Schedule 1, Level 3

***Service Contracts**

****Three positions split four ways**

- i. Approve to amend the service contract of **David Bargar**, Boys Basketball Program Coordinator, Level 5, from 1.0 to .33 (\$4,743.00)**, effective for the 2007-2008 school year.

******(Three positions split four ways)

- j. Approve the following employee as *Event Helpers* and approve payment for their jobs at sporting events: **James Bucar, Laura Carrabine.**

- k. Approve the following unpaid volunteers to the District's sports program. Said approval to allow for coverage under the district's general liability insurance policy.

Susan Hildebrandt (Middle School English)

Winter: **Toby Heintzelman, John Updyke, Aaron Glass** (Wrestling)

Mario Gerhardt (Swimming)

- l. Employ the following Chagrin Falls School and non-school personnel/clinics for the Community Education 2007-2008 programs at the rates listed:

Susan Tedrick, \$35.00/hour

Sarah Seibert, \$35.00/hour

- m. Recognize the following as school-sponsored groups/clubs: Community Partnerships for Youth (CP4Y), Chagrin Falls Alumni Association, Chagrin Falls Booster Club, Chagrin Falls Community Education, Chagrin Falls Dads' Club, Chagrin Falls

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Educational Foundation, Chagrin Falls Music Lovers, Chagrin Falls Parents Club, Open Parent Education Network (OPEN), After-Prom Committee, Chagrin Falls PTO.

- n. Enter into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County for special education services provided by the Positive Education Program (PEP) for the 2007-2008 school year.

ROLL CALL: Yeas – Penler, Leary, Thomas, Weber, Hurtuk
 Nays – None
 Motion carried.

Other Business

Pearce Leary thanked everyone for their hard work at the town meetings.

Announcement of Next Meeting: Work Session – Monday, November 5, 2007, 6:30 p.m. in the Lewis Sands Community Room

Moved by Karen Penler, seconded by Pearce Leary to enter Executive Session at 7:40 p.m. to discuss matters required to be kept confidential by federal law, rules or state statutes.

ROLL CALL: Yeas – Penler, Leary, Thomas, Weber, Hurtuk
 Nays – None
 Motion carried.

The Board reconvened to Public Session at 9:45 p.m.

Moved by Pearce Leary, seconded by Karen Penler that the Board of Education vacate the previously imposed suspension regarding a minor student.

ROLL CALL: Yeas – Leary, Penler, Thomas, Weber, Hurtuk
 Nays – None
 Motion carried.

Adjournment

Moved by Pearce Leary, seconded by Rob Weber to adjourn the meeting at 9:50 p.m..

ROLL CALL: Yeas – Leary, Weber, Penler, Thomas, Hurtuk
 Nays – None
 Motion carried.

President

Treasurer